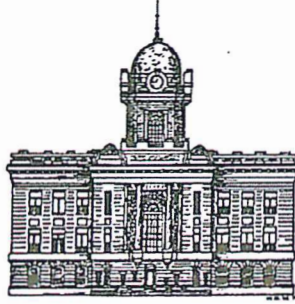


Jasper County, Iowa

Denny Carpenter

Doug Cupples

Brandon Talsma



Board of Supervisors

Courthouse

PO Box 944

Newton IA 50208

Phone 641-792-7016

Fax 641-792-1053

JASPER COUNTY BOARD OF SUPERVISORS MEETING AGENDA

www.jasperia.org

March 23, 2021

9:30 a.m.

Pledge of Allegiance



You may still physically attend the Jasper County Supervisors Meeting, as the County will continue to follow the COVID-19 Guidelines for social distancing. However, you may also attend the meeting by joining us via "Live Stream" at <https://jasper.zoom.us/j/97712718501> Please use the **Meeting ID: 977 1271 8501**. You may also dial in at +1-312-626-6799, using the same meeting ID.

- Item 1 Use of County Parking Lot**
- Item 2 Buildings & Grounds – Adam Sparks**
 - a) L.E.C. LED Lighting
- Item 3 Resolution approving electronic bidding procedures and Official Statement**
- Item 4 Community Development – Kevin Luetters**
 - a) Resolution Approving Rolling Prairie Estates Plat 3
 - b) Nuisance Enforcement
- Item 5 Approval to cancel unclaimed warrants over one year old**
- Item 6 Eligible Applicants Certified by the Jasper County Civil Service Commission**
- Item 7 Approval of Board of Supervisors minutes for 03/16/21**

PUBLIC INPUT & COMMENTS

 **AIA**® Document B221™ – 2018

Service Order for use with *Master Agreement Between Owner and Architect*

SERVICE ORDER 02 made as of the Fifth day of March in the year Two-Thousand and Twenty-One

BETWEEN the Owner:

Jasper County
Jasper County Courthouse
101 1st Street N
Newton, IA 50208

and the Architect:

Brooks Borg Skiles Architecture Engineering, LLP (BBS)
219 Eighth Street
Suite 100
Des Moines, IA 50309

for the following **PROJECT**:

Jasper Co Jail Lighting Upgrades
2300 Law Center Drive
Newton, IA 50208

BBS Project #: 21004

THE SERVICE AGREEMENT

This Service Order, together with the Master Agreement between Owner and Architect dated the Fifth day of March in the year Two-Thousand and Twenty

form a Service Agreement.

The Owner and Architect agree as follows.

ADDITIONS AND DELETIONS:

The author of this document has added information needed for its completion. The author may also have revised the text of the original AIA standard form. An *Additions and Deletions Report* that notes added information as well as revisions to the standard form text is available from the author and should be reviewed. A vertical line in the left margin of this document indicates where the author has added necessary information and where the author has added to or deleted from the original AIA text.

This document has important legal consequences. Consultation with an attorney is encouraged with respect to its completion or modification.

This document provides the Architect's scope of services for the Service Order only and is intended to be used with AIA Document B121™–2018, Standard Form of Master Agreement Between Owner and Architect

TABLE OF ARTICLES

- 1 INITIAL INFORMATION
- 2 SERVICES UNDER THIS SERVICE ORDER
- 3 DATE OF COMMENCEMENT AND SUBSTANTIAL COMPLETION
- 4 COMPENSATION
- 5 INSURANCE
- 6 PARTY REPRESENTATIVES
- 7 ATTACHMENTS AND EXHIBITS

ARTICLE 1 INITIAL INFORMATION

§ 1.1 Unless otherwise provided in an exhibit to this Service Order, this Service Order and the Service Agreement are based on the Initial Information set forth below:

(State below details of the Project's site and program, Owner's contractors and consultants, Architect's consultants, Owner's budget and schedule, anticipated procurement method, Owner's Sustainable Objective, and other information relevant to the Project.)

The scope of work includes development of bid documents to upgrade to LED lighting. Including replacement of every fixture except downlights, detention-grade troffers, and exterior wall packs / poles and adding occupancy sensors to non-secure areas that do not already have occupancy sensors. Fixtures that are not replaced, will have lamps updated to LED. Review of return air distribution and recommendation for louver locations is also included.

§ 1.2 The Owner and Architect may rely on the Initial Information. Both parties, however, recognize that such information may materially change and, in that event, the Owner and the Architect shall appropriately adjust the schedule, the Architect's services, and the Architect's compensation. The Owner shall adjust the Owner's budget for the Cost of the Work and the Owner's anticipated design and construction milestones, as necessary, to accommodate material changes in the Initial Information.

ARTICLE 2 SERVICES UNDER THIS SERVICE ORDER

§ 2.1 The Architect's Services under this Service Order are described below or in an exhibit to this Service Order, such as a Scope of Architect's Services document.

§ 2.1.1 Basic Services

(Describe below the Basic Services the Architect shall provide pursuant to this Service Order or state whether the services are described in documentation attached to this Service Order.)

Architect's Basic Services include usual and customary electrical engineering services.

Construction Documents Phase Services

The Architect shall prepare Construction Documents for the Owner's approval. The Construction Documents shall consist of Drawings and Specifications setting forth in detail the quality levels and performance criteria of materials and systems and other requirements for the construction of the Work. The Owner and Architect acknowledge that, in order to perform the Work, the Contractor will provide additional information, including Shop Drawings, Product Data, Samples and other similar submittals, which the Architect shall review.

Procurement Phase Services

The Architect shall assist the Owner in establishing a list of prospective contractors. Following the Owner's approval of the Construction Documents, the Architect shall assist the Owner in (1) obtaining either competitive bids or negotiated proposals; (2) confirming responsiveness of bids or proposals; (3) determining the successful bid or proposal, if any; and, (4) awarding and preparing contracts for construction.

Construction Phase Services

The Architect shall provide administration of the Contract between the Owner and the Contractor as set forth below and in AIA Document A201™–2017, General Conditions of the Contract for Construction. If the Owner and Contractor modify AIA Document A201–2017, those modifications shall not affect the Architect’s services under this Agreement unless the Owner and the Architect amend this Agreement.

The Architect shall advise and consult with the Owner during the Construction Phase Services. The Architect shall have authority to act on behalf of the Owner only to the extent provided in this Agreement. The Architect shall not have control over, charge of, or responsibility for the construction means, methods, techniques, sequences or procedures, or for safety precautions and programs in connection with the Work, nor shall the Architect be responsible for the Contractor’s failure to perform the Work in accordance with the requirements of the Contract Documents. The Architect shall be responsible for the Architect’s negligent acts or omissions, but shall not have control over or charge of, and shall not be responsible for, acts or omissions of the Contractor or of any other persons or entities performing portions of the Work.

Certificates for Payment to Contractor

The Architect shall review and certify the amounts due the Contractor and shall issue certificates in such amounts. The Architect’s certification for payment shall constitute a representation to the Owner, based on the Architect’s evaluation of the Work as provided in Section 3.6.2 and on the data comprising the Contractor’s Application for Payment, that, to the best of the Architect’s knowledge, information and belief, the Work has progressed to the point indicated, the quality of the Work is in accordance with the Contract Documents, and that the Contractor is entitled to payment in the amount certified. The foregoing representations are subject to (1) an evaluation of the Work for conformance with the Contract Documents upon Substantial Completion, (2) results of subsequent tests and inspections, (3) correction of minor deviations from the Contract Documents prior to completion, and (4) specific qualifications expressed by the Architect.

Submittals

The Architect shall review the Contractor’s submittal schedule and shall not unreasonably delay or withhold approval of the schedule. The Architect’s action in reviewing submittals shall be taken in accordance with the approved submittal schedule or, in the absence of an approved submittal schedule, with reasonable promptness while allowing sufficient time, in the Architect’s professional judgment, to permit adequate review.

Changes in the Work

The Architect may order minor changes in the Work that are consistent with the intent of the Contract Documents and do not involve an adjustment in the Contract Sum or an extension of the Contract Time. Subject to Section 4.2, the Architect shall prepare Change Orders and Construction Change Directives for the Owner’s approval and execution in accordance with the Contract Documents.

§ 2.1.2 Additional Services

(Describe below the Additional Services the Architect shall provide pursuant to this Service Order or state whether the services are described in documentation attached to this Service Order.)

ARTICLE 3 DATE OF COMMENCEMENT AND SUBSTANTIAL COMPLETION

§ 3.1 Unless otherwise provided in an exhibit to this Service Order, the Owner’s anticipated dates for commencement of construction and Substantial Completion of the Work are set forth below:

- .1 Commencement of construction date:
Summer 2021
- .2 Substantial Completion date:
TBD

ARTICLE 4 COMPENSATION

§ 4.1 For Basic Services described under Section 2.1.1, the Owner shall compensate the Architect as follows:

.1 Stipulated Sum

*(Paragraphs deleted)*Nineteen Thousand and Six Hundred & Sixty Dollars (\$19,660)

§ 4.2 For Additional Services described under Section 2.1.2 or in the Master Agreement, the Architect shall be compensated in accordance with the Master Agreement unless otherwise set forth below:
(Insert amount of, or basis for, compensation if other than as set forth in the Master Agreement. Where the basis of compensation is set forth in an exhibit to this Service Order, such as a Scope of Architect's Services document, list the exhibit below.)

§ 4.3 For Reimbursable Expenses described in the Master Agreement, the Architect shall be compensated in accordance with the Master Agreement unless otherwise set forth below:
(Insert amount of, or basis for, compensation if other than as set forth in the Master Agreement. Where the basis of compensation is set forth in an exhibit to this Service Order, such as a Scope of Architect's Services document, list the exhibit below.)

§ 4.4 When compensation identified in Section 4.1 is on a percentage basis, progress payments for each phase of Basic Services shall be calculated by multiplying the percentages identified in this Article by the Owner's most recent budget for the Cost of the Work. Compensation paid in previous progress payments shall not be adjusted based on subsequent updates to the Owner's budget for the Cost of the Work.

ARTICLE 5 INSURANCE

§ 5.1 Insurance shall be in accordance with section 3.3 of the Master Agreement, except as indicated below:
(Insert any insurance requirements that differ from those stated in the Master Agreement, such as coverage types, coverage limits, and durations for professional liability or other coverages.)

(Table deleted)
(Paragraphs deleted)

ARTICLE 6 PARTY REPRESENTATIVES

§ 6.1 The Owner identifies the following representative in accordance with Section 1.4.1 of the Master Agreement:
(List name, address, and other information.)

Doug Cupples
County Supervisor
Jasper County Courthouse
101 1st Street N
Newton, IA 50208

§ 6.2 The Architect identifies the following representative in accordance with Section 1.5.1 of the Master Agreement:
(List name, address, and other information.)

Matthew A. Cole, AIA
Partner
Brooks Borg Skiles Architecture Engineering, LLP (BBS)
219 Eighth Street
Suite 100
Des Moines, IA 50309

ARTICLE 7 ATTACHMENTS AND EXHIBITS

§ 7.1 The following attachments and exhibits, if any, are incorporated herein by reference:

- .1 AIA Document, B121™-2018, Standard Form of Master Agreement Between Owner and Architect for Services provided under multiple Service Orders;

(Paragraphs deleted)

This Service Order entered into as of the day and year first written above.

OWNER *(Signature)*

Doug Cupples County Supervisor
(Printed name and title)

ARCHITECT *(Signature)*

Matthew A. Cole, AIA Partner
(Printed name, title, and license number, if required)

Additions and Deletions Report for

AIA® Document B221™ – 2018

This Additions and Deletions Report, as defined on page 1 of the associated document, reproduces below all text the author has added to the standard form AIA document in order to complete it, as well as any text the author may have added to or deleted from the original AIA text. Added text is shown underlined. Deleted text is indicated with a horizontal line through the original AIA text.

Note: This Additions and Deletions Report is provided for information purposes only and is not incorporated into or constitute any part of the associated AIA document. This Additions and Deletions Report and its associated document were generated simultaneously by AIA software at 14:32:27 CT on 03/05/2021.

PAGE 1

SERVICE ORDER ~~number~~ 02 made as of the Fifth day of March in the year Two-Thousand and Twenty-One
(*In words, indicate day, month, and year.*)

...

~~(Name, legal status, address, and other information)~~

Jasper County
Jasper County Courthouse
101 1st Street N
Newton, IA 50208

...

~~(Name, legal status, address, and other information)~~

Brooks Borg Skiles Architecture Engineering, LLP (BBS)
219 Eighth Street
Suite 100
Des Moines, IA 50309

...

~~(Name, location, and detailed description)~~

Jasper Co Jail Lighting Upgrades
2300 Law Center Drive
Newton, IA 50208

BBS Project #: 21004

...

This Service Order, together with the Master Agreement between Owner and Architect dated the Fifth day of March in the year Two-Thousand and Twenty

(*In words, indicate day, month, and year.*)

PAGE 2

The scope of work includes development of bid documents to upgrade to LED lighting. Including replacement of every fixture except downlights, detention-grade troffers, and exterior wall packs / poles and adding occupancy sensors to non-secure areas that do not already have occupancy sensors. Fixtures that are not replaced, will have lamps updated to LED. Review of return air distribution and recommendation for louver locations is also included.

...

Architect's Basic Services include usual and customary electrical engineering services.

Construction Documents Phase Services

The Architect shall prepare Construction Documents for the Owner's approval. The Construction Documents shall consist of Drawings and Specifications setting forth in detail the quality levels and performance criteria of materials and systems and other requirements for the construction of the Work. The Owner and Architect acknowledge that, in order to perform the Work, the Contractor will provide additional information, including Shop Drawings, Product Data, Samples and other similar submittals, which the Architect shall review.

Procurement Phase Services

The Architect shall assist the Owner in establishing a list of prospective contractors. Following the Owner's approval of the Construction Documents, the Architect shall assist the Owner in (1) obtaining either competitive bids or negotiated proposals; (2) confirming responsiveness of bids or proposals; (3) determining the successful bid or proposal, if any; and, (4) awarding and preparing contracts for construction.

Construction Phase Services

The Architect shall provide administration of the Contract between the Owner and the Contractor as set forth below and in AIA Document A201™-2017, General Conditions of the Contract for Construction. If the Owner and Contractor modify AIA Document A201-2017, those modifications shall not affect the Architect's services under this Agreement unless the Owner and the Architect amend this Agreement.

The Architect shall advise and consult with the Owner during the Construction Phase Services. The Architect shall have authority to act on behalf of the Owner only to the extent provided in this Agreement. The Architect shall not have control over, charge of, or responsibility for the construction means, methods, techniques, sequences or procedures, or for safety precautions and programs in connection with the Work, nor shall the Architect be responsible for the Contractor's failure to perform the Work in accordance with the requirements of the Contract Documents. The Architect shall be responsible for the Architect's negligent acts or omissions, but shall not have control over or charge of, and shall not be responsible for, acts or omissions of the Contractor or of any other persons or entities performing portions of the Work.

Certificates for Payment to Contractor

The Architect shall review and certify the amounts due the Contractor and shall issue certificates in such amounts. The Architect's certification for payment shall constitute a representation to the Owner, based on the Architect's evaluation of the Work as provided in Section 3.6.2 and on the data comprising the Contractor's Application for Payment, that, to the best of the Architect's knowledge, information and belief, the Work has progressed to the point indicated, the quality of the Work is in accordance with the Contract Documents, and that the Contractor is entitled to payment in the amount certified. The foregoing representations are subject to (1) an evaluation of the Work for conformance with the Contract Documents upon Substantial Completion, (2) results of subsequent tests and inspections, (3) correction of minor deviations from the Contract Documents prior to completion, and (4) specific qualifications expressed by the Architect.

Submittals

The Architect shall review the Contractor's submittal schedule and shall not unreasonably delay or withhold approval of the schedule. The Architect's action in reviewing submittals shall be taken in accordance with the approved submittal schedule or, in the absence of an approved submittal schedule, with reasonable promptness while allowing sufficient time, in the Architect's professional judgment, to permit adequate review.

Changes in the Work

The Architect may order minor changes in the Work that are consistent with the intent of the Contract Documents and do not involve an adjustment in the Contract Sum or an extension of the Contract Time. Subject to Section 4.2, the Architect shall prepare Change Orders and Construction Change Directives for the Owner's approval and execution in accordance with the Contract Documents.

PAGE 3

Summer 2021

...

PAGE 4 TBD

(Insert amount)

~~.2~~ Percentage Basis
~~_____~~ *(Insert percentage value)*

~~_____~~ () % of the Owner's budget for the Cost of the Work, as calculated in accordance with Section 4.4.

~~.3~~ Other
~~_____~~ *(Describe the method of compensation)*

Nineteen Thousand and Six Hundred & Sixty Dollars (\$19,660)

...

~~§ 5.2~~ In addition to insurance requirements in the Master Agreement, the Architect shall carry the following types of insurance:

~~*(List below any other insurance coverage to be provided by the Architect, not otherwise set forth in the Master Agreement, and any applicable limits.)*~~

Coverage	Limits
----------	--------

...

Doug Cupples
County Supervisor
Jasper County Courthouse
101 1st Street N
Newton, IA 50208

PAGE 5

Matthew A. Cole, AIA
Partner
Brooks Borg Skiles Architecture Engineering, LLP (BBS)
219 Eighth Street
Suite 100
Des Moines, IA 50309

...

~~.2~~ Other Exhibits incorporated into this Agreement:
~~_____~~ *(Clearly identify any other exhibits incorporated into this Agreement.)*

~~.3~~ Other documents:
~~_____~~ *(List other documents, if any, including additional scopes of service forming part of this Service Order.)*

...

Doug Cupples County Supervisor

Matthew A. Cole, AIA Partner

Certification of Document's Authenticity

AIA® Document D401™ – 2003

I, Matthew Cole, AIA, hereby certify, to the best of my knowledge, information and belief, that I created the attached final document simultaneously with its associated Additions and Deletions Report and this certification at 14:32:27 CT on 03/05/2021 under Order No. 3977309727 from AIA Contract Documents software and that in preparing the attached final document I made no changes to the original text of AIA® Document B221™ – 2018, Service Order for use with Master Agreement Between Owner and Architect, as published by the AIA in its software, other than those additions and deletions shown in the associated Additions and Deletions Report.

(Signed)

(Title)

(Dated)

RESOLUTION: _____

**RESOLUTION APPROVING ELECTRONIC BIDDING
PROCEDURES AND OFFICIAL STATEMENT**

WHEREAS, in conjunction with its Municipal Advisor, PFM Financial Advisors, LLC, the County has caused an Official Statement to be prepared outlining the details of the proposed sale of the Notes; and

WHEREAS, the Board has received information from its Municipal Advisor evaluating and recommending the procedure hereinafter described for electronic, facsimile and internet bidding to maintain the integrity and security of the competitive bidding process and to facilitate the delivery of bids by interested parties; and

WHEREAS, the Board deems it in the best interests of the County and the residents thereof to receive bids to purchase such Notes by means of both sealed and electronic internet communication.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF JASPER COUNTY, STATE OF IOWA:

Section 1. That the preliminary Official Statement in the form presented to this meeting be and the same hereby is approved as to form and deemed final for purposes of Rule 15c2-12 of the Securities and Exchange Commission, subject to such revisions, corrections or modifications as the Chairperson and Auditor, upon the advice of bond counsel and the County's Municipal Advisor, shall determine to be appropriate, and is authorized to be distributed in connection with the offering of the Notes for sale.

Section 2. That the receipt of electronic bids by facsimile machine and through the PARITY® Competitive Bidding System described in the Official Statement are hereby found and determined to provide reasonable security and to maintain the integrity of the competitive bidding process, and to facilitate the delivery of bids by interested parties in connection with the offering at public sale.

Voting: Board Member _____ moved the adoption of the resolution;
seconded by Board Member _____. Adopted. Ayes: Board Members
_____. Nays: Board Members _____.

Chairperson

ATTEST:

County Auditor

CERTIFICATE

STATE OF IOWA)
) SS
COUNTY OF JASPER)

I, the undersigned County Auditor of Jasper County, State of Iowa, do hereby certify that attached is a true and complete copy of the portion of the records of the County showing proceedings of the Board, and the same is a true and complete copy of the action taken by the Board with respect to the matter at the meeting held on the date indicated in the attachment, which proceedings remain in full force and effect, and have not been amended or rescinded in any way; that meeting and all action thereat was duly and publicly held in accordance with a notice of meeting and tentative agenda, a copy of which was timely served on each member of the Board and posted on a bulletin board or other prominent place easily accessible to the public and clearly designated for that purpose at the principal office of the Board pursuant to the local rules of the Board and the provisions of Chapter 21, Code of Iowa, upon reasonable advance notice to the public and media at least twenty-four hours prior to the commencement of the meeting as required by law and with members of the public present in attendance; I further certify that the individuals named therein were on the date thereof duly and lawfully possessed of their respective County offices as indicated therein, that no Board vacancy existed except as may be stated in the proceedings, and that no controversy or litigation is pending, prayed or threatened involving the incorporation, organization, existence or boundaries of the County or the right of the individuals named therein as officers to their respective positions.

WITNESS my hand and the seal of the Board hereto affixed this _____ day of _____, 2021.

County Auditor, Jasper County, State of Iowa

(SEAL)

RESOLUTION NO. _____

RESOLUTION APPROVING PLAT OF ROLLING PRAIRIE ESTATES PLAT 3

WHEREAS there has been presented to the Jasper County, Iowa Board of Supervisors a plat of certain property located in Jasper County, said plat being designated as ROLLING PRAIRIE ESTATES PLAT 3, and certified by Larry Hyler PLS, Bishop Engineering.

WHEREAS the property covered by said plat is legally described as follows:

PROPERTY DESCRIPTION:

AN IRREGULAR SHAPED PORTION OF GOVERNMENT LOT 5 AND GOVERNMENT LOT 8 IN SECTION 1. TOWNSHIP 78 NORTH, RANGE 21 WEST OF THE 51H P.Mr, PRAIRIE CITY, JASPER COUNTY, IOWA, IS DESCRIBED AS FOLLOWS: BEGINNING AT THE SOUTHEAST CORNER OF LOT 7, ROLLING PRAIRIE ESTATES PLAT 2, AN OFFICIAL PLAT, PRAIRIE CITY, JASPER COUNTY, IOWA; THENCE S00°51'18"E ALONG THE WEST LINE OF OUTLOT X, VEVERKA HEIGHTS, AN OFFICIAL PLAT, JASPER COUNTY, IOWA A DISTANCE OF 17.28 FEET TO THE SOUTHWEST CORNER OF SAID OUTLOT X; THENCE S00°17'34"E ALONG THE EAST LINE OF THE WEST HALF OF SAID GOVERNMENT LOT 5, A DISTANCE OF 235.82 FEET TO THE NORTHEAST CORNER OF THE WEST HALF OF SAID GOVERNMENT LOT 8; THENCE S00°11'32"E ALONG THE EAST LINE OF THE WEST HALF OF SAID GOVERNMENT LOT 8, A DISTANCE OF 386.03 FEET; THENCE S89°48'43"W, A DISTANCE OF 219.40 FEET; THENCE N60°12'TTW, A DISTANCE OF 503.96 FEET; THENCE N50°11'06'W. A DISTANCE OF 358.68 FEET; THENCE N33°4'11"W, A DISTANCE OF 187.29 FEET TO THE SOUTHWEST CORNER OF LOT 10, ROLLING PRAIRIE ESTATES PLAT ONE, AN OFFICIAL PLAT; THENCE N89°46'3"E ALONG THE SOUTH LINE OF SAID ROLLING PRAIRIE ESTATES PLAT ONE AND ALONG THE SOUTH LINE OF SAID ROLLING PRAIRIE ESTATES PLAT 2, A DISTANCE OF 1033.60 FEET TO THE POINT OF BEGINNING. SAID TRACT BEING SUBJECT TO AND TOGETHER WITH ANY AND ALL EASEMENTS AND RESTRICTIONS OF RECORD. SAID TRACT OF LAND CONTAINS 10.25 ACRES

ZONING:

R1-A RESIDENTIAL RESTRICTED SINGLE AND MULTI FAMILY

BUILDING SETBACKS:

FRONT = 25 FEET SIDES = 8 FEET REAR = 30 FEET

SURVEY NOTES:

THIS PLAT HAS AN ERROR OR CLOSURE OF LESS THAN 1.0 FEET IN 10,000 FEET. EACH LOT WITHIN THIS PLAT HAS AN ERROR OF CLOSURE OF LESS THAN 1.0 FEET IN 5,000 FEET.

ALL CORNERS HAVE BEEN PLACED WITH A 34 INCH IRON PIPE UNLESS NOTED OTHERWISE. ALL CORNERS PLACED HAVE A YELLOW PLASTIC IDENTIFICATION CAP NO. 14775.

LOT 'A' IS A STREET LOT AND WILL BE DEEDED TO THE CITY OF PRAIRIE CITY.

WHEREAS the plat in all respects conforms to the laws and regulations covering the same.

NOW THEREFORE be it resolved that the plat designated ROLLING PRAIRIE ESTATES PLAT 3 of the above-described property be and the same is hereby approved. The chairman of the board is hereby directed to certify a copy of this Resolution and affix the same to the plat for filing in the office of the Jasper County Recorder.

Approved this _____ day of _____, 2021

Chairman

Auditor

CERTIFICATE

I, Doug Cupples, chairman of the Jasper County Board of Supervisors, do hereby certify that the Resolution hereinabove set out is a true and correct copy of a Resolution approved and adopted by the Jasper County Board of Supervisors on the _____ day of _____, 2021 whereby said board accepted and approved the plat of ROLLING PRAIRIE ESTATES PLAT 3.

IN WITNESS WHEREOF, I hereto affix my hand and the seal of Jasper County, Iowa, this _____ day of _____, 2021.

Notary

Cancel the following outstanding warrants which are more than one (1) year old pursuant to the Code of Iowa,
sections 331.427 and 331.554 subsections 6 & 7:

	Warrant Number	Warrant Date	0001 General Basic	0002 General Supplemental	0011 Rural Services Basic	0020 Secondary Roads	Totals
Big Springs Range	545052	9/17/2019			\$50.00		\$50.00
Theresa Ritland	545714	10/15/2019	\$23.40				\$23.40
Phil Tavegia	547536	3/17/2020	\$15.93				\$15.93
Cody Stoddard	547749	4/14/2020				\$25.00	\$25.00
							\$0.00
							\$0.00
							\$0.00
							\$0.00
							\$0.00
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							\$0.00
							\$0.00
							\$0.00
			\$39.33	\$0.00	\$50.00	\$25.00	\$114.33

JASPER COUNTY CIVIL SERVICE COMMISSION
BOARD MEMBERS

Leland Groves

Arie Scholten

Pat Wallace

On March 13, 2021 the Jasper County Sheriff's Office conducted written and physical testing and oral interviews for potential applicants for the open Position of Deputy Sheriff.

Five applicants successfully passed all of the testing components and are deemed certified as eligible by the Jasper County Civil Service Commission.

Those five individuals, listed in alphabetical order are:

Tiffany Anderson

Chad Coleman

Steven Genovese

Mason Highland

Kelsey Jones

Pat Wallace Chairperson

Jasper County Civil Service Commission

March 16, 2021

Tuesday, March 16, 2021 the Jasper County Board of Supervisors met in regular session at 9:30 a.m. Supervisors Talsma, Carpenter and Cupples present and accounted for; Chairman Cupples presiding.

Motion by Talsma and seconded by Carpenter to open a public hearing for the proposed property tax levy for FY 21/22.

YEA: CARPENTER, TALSMA, CUPPLES

There were no public comments and no written comments to the Auditor.

Motion by Talsma and seconded by Carpenter to close the public hearing on the proposed property tax levy for FY 21/22.

YEA: CARPENTER, TALSMA, CUPPLES

Motion by Talsma and seconded by Carpenter to adopt Resolution 21-22 on the maximum tax levy for FY 21-22.

YEA: CARPENTER, TALSMA, CUPPLES

A complete copy of the Resolution is on file in the Office of the Jasper County Auditor's Office.

Motion by Talsma and seconded by Carpenter to open a public hearing to rezone of Manatt's Inc. from Agricultural to General Industrial:

Parcel #08.36.476.011 Section 36 Township 80 Range 19 Parcel A in Lot 1 East ½ SE containing approximately 1.66 acres.

Parcel #09.36.300.003 Section 36 Township 80 Range 18 - S 787' of W 338.5' SW SW containing approximately 4.79 acres.

And from Commercial to General Industrial:

Parcel #07.33.400.004 Section 33 Township 80 Range 20 - 9.5 acres of SE North of HWY #80 & West of HWY #6 containing approximately 9.50 acres.

YEA: CARPENTER, TALSMA, CUPPLES

There were no public comments and no written comments to the Auditor.

Motion by Carpenter and seconded by Talsma to close the public hearing to rezone of Manatt's Inc from Agricultural to General Industrial and from Commercial to General Industrial.

YEA: TALSMA, CARPENTER, CUPPLES

Motion by Talsma and seconded by Carpenter to waive the second and third public hearings on the Manatt's rezoning request

YEA: CARPENTER, TALSMA, CUPPLES

Motion by Carpenter and seconded by Talsma to approve the rezoning request for Manatt's Inc.

YEA: TALSMA, CARPENTER, CUPPLES

Randy Freese from the Engineer's Department presented quotes to the Board for fuel and they are as follows:

Key Cooperative - fuel for the Main Shop discount + 5 cents per gal

- fuel for sheds discount + 16 cents per gal

New Century FS - fuel for the Main Shop discount + 15 cents per gal

- fuel for sheds discount + 15 cents per gal

Motion by Talsma and seconded by Carpenter to approve the fuel bids from Key Cooperative.

YEA: CARPENTER, TALSMA, CUPPLES

Motion by Carpenter and seconded by Talsma to approve the Letter of Engagement from PFM Financial Advisors in connection with issuance of General Obligation Capital Loan Notes, Series 2021 for the cost of \$15,000.

YEA: TALSMA, CARPENTER, CUPPLES

The Board of Supervisors considered three quotes to install a new 200 amp 3 phase service to meet the needs of the new solar plans that are to be placed on the County Attorney's Office Building and they are as follows:

DePenning & Associates, Inc.	\$5,531.00
------------------------------	------------

Drewis Electric, Inc	\$5,290.00
----------------------	------------

Van Manen Electric Inc.	\$6,169.71
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Motion by Talsma and seconded by Carpenter to approve the bid from Van Manen Electric, Inc.

Even though the Van Manen bid was higher, they had the parts on hand and could finish the job in one day. Simpleray Solar is ready and waiting to place the panels on the County Attorney's Office building.

Motion by Talsma and seconded by Carpenter to approve a temporary liquor license for Your Private Bartender, at Alta House, April 3, 2021 and April 10, 2021.

YEA: CARPENTER, TALSMA, CUPPLES

Motion by Talsma and seconded by Carpenter to adopt Resolution 21-23 approving Transfer Order #1450 transferring a total of \$250,000 to the Conservation Fund and the Secondary Roads fund for 2020 Derecho clean up reimbursement – ICAP.

YEA: CARPENTER, TALSMA, CUPPLES

A complete copy of the Resolution is on file in the Office of the Jasper County Auditor's Office.

Motion by Talsma and seconded by Carpenter to set a public hearing on the FY 21-22 County Budget for March 30, 2021 at 9:30 a.m. in the Board of Supervisors Room of the Jasper County Courthouse.

YEA: CARPENTER, TALSMA, CUPPLES

Motion by Talsma and seconded by Carpenter to approve the Treasurer's Semi-Annual Report ending 12/31/2020.

YEA: CARPENTER, TALSMA, CUPPLES

Motion by Talsma and seconded by Carpenter to add \$59,200 to the FY21/22 Budget for an employee just in case the Treasurer's Office needs an extra person if HF810 passes.

YEA: CARPENTER, TALSMA, CUPPLES

Motion by Carpenter and seconded by Talsma to approve the Central Iowa Housing Trust Fund Improvement/Development Grant in the amount of \$10,000.

YEA: TALSMA, CARPENTER, CUPPLES

Motion by Carpenter and seconded by Talsma to approve claims paid through 03/16/2021.

YEA: TALSMA, CARPENTER, CUPPLES

Motion by Talsma and seconded by Carpenter to approve Board of Supervisors minutes for 03/09/2021.

YEA: CARPENTER, TALSMA, CUPPLES

Connie McQuiston, CPC/General Assistance Director stated that she would like her employee review in closed session.

Motion by Carpenter and seconded by Talsma to enter Close Session in accordance with Iowa Code Section 21.5(i) for an employee evaluation of the CPC/General Assistance Director.

The Supervisors entered back into Open Session.

Motion by Carpenter and seconded by Talsma to adjourn the Tuesday, March 16, 2021 meeting of the Jasper County Board of Supervisors.

YEA: TALSMA, CARPENTER, CUPPLES

Dennis K. Parrott, Auditor

Doug Cupples, Chairman